

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – June 2, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, June 2, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Mr. Thody.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- The hike last Saturday, May 30th approximately 20 people attended
- Babysitting training will be held Saturday June 6th
- Star gazing will be held Saturday June 20th at 8:30 p.m.
- Art Workshop Thursday, June 25th
- Movie night Saturday, July 25th
- Art in the Park Sunday, July 26th
- Family camping August 15th

Public Comment.

Resident Mrs. Middleton. She lives on Rocky Mtn Dr North and is unhappy with the shoulder cutting at the edge of her property. Chuck explained that we do this for drainage purposes; however, we will send someone out to take a look at it tomorrow. She also expressed concerns about the tree trimming being done by PPL to clear for their power lines.

Resident Maureen Tatu. Asked if their has been any progress with the Senior Housing project. Chuck said last we heard Wesley Enhanced Living who bought out Chestnut Hill Manor has walked away from purchasing additional property adjoining their parcel. At this time we do not know of any plans to build senior housing in the Township.

Resident Mr. Thody. Asked with the economy have we seen any substantial changes in revenue and expenses? Chuck said right now we are holding our own; we are watching closely at our expenses and holding off on any unnecessary projects at this time.

Correspondence.

Transfer Station. Dave Albright mentioned that ERT has been bought out by Waste Management; however, the contract will remain the same. We should see no change in operations at the Transfer Station.

Scale. We now have a new scale to weigh our own bales, before we sell them.

Performance Grant. We have received notification we were awarded a \$22,000.00 grant from DEP.

Brodhead Watershed. They are asking for a donation for their Adopt-A-Stream Site sponsorship. Our contribution helps to educate the community about steps that we each can take to protect the quality of our water resources and the health of the natural environment that sustains us all. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to donate the same amount as last year. (3-0)

Old Business.

Discussion & possible award of FOB material bids. A copy of the entire bid sheet will be attached to the minutes; however the bid was awarded as follows:

Material	Awarded to	Price
#8 Stone w/1% loss by wash	Hanson Aggregates	\$10.75
#8 Stone w/2% loss by wash	Hanson Aggregates	\$10.75
#57 Stone w/2% loss by wash	Eureka Stone Quarry	\$ 8.80
#67 Stone w/2% loss by wash	Hanson Aggregates	\$ 9.75
#3 Stone	Hanson Aggregates	\$ 9.00
Binder, 19.0mm, PG 64-22	Hanson Aggregates	\$44.00
9.5mm, PG 64-22, Wearing	Hanson Aggregates	\$46.25
#2RC material	Eureka Stone Quarry	\$ 5.45
#2A Stone	Eureka Stone Quarry	\$ 5.45
Cold Patch	Hanson Aggregates	\$80.00

On motion made by Chuck Gould, seconded by Leigh Kane it was voted to award the above materials. (3-0) *The bid results were calculated on price per unit and round trip transportation cost.

Borrowing Ordinance. The most recent agreement with Joshmoor for the purchase of 255 acres will possibly require us to borrow up to one million dollars. Atty. McDonald will need to advertise a borrowing ordinance for us to do this. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to approve the advertising of this public hearing for the borrowing ordinance on June 16th at 7:00pm. (3-0)

Sun Valley Repository Lots. There are 53 lots in Sun Valley that the county has agreed to sell to us for \$1.00 each. All but 2 of these lots are original lots in the name of Sun Valley Lake Inc. as the developer of record. A title search has been performed. We will need to pay the recording fees. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to accept the

title to the deeds for 53 lots in Sun Valley. (3-0) The Board of Supervisors would like to thank the County Commissioners and Greg Christine of Tax Claim for working with us on these lots.

New Business. None.

Bills. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to pay the general fund bills. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Leigh Kane, seconded by Chuck Gould it was voted to table this plan. (3-0) (Plan date 8/2003) (**open ended waiver**)

Herfurth, Steward & Kathleen. (Minor Subdivision) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Leigh Kane, seconded by Chuck Gould it was voted to table this plan. (3-0) (Plan date 4/2008) (**open ended waiver**)

Pleasant Valley Assembly of God. (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Chuck Gould it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Chuck Gould it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Kinsley's Plaza Phase I (Prelim LDP) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Chuck Gould it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn into executive session on a real estate matter at 8:08 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary